

Date: 28th March, 2024

To, The Secretary, **The Bombay Stock Exchange Limited,** PJ Towers, Dalal Street Mumbai- 400 001 To, The Secretary, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata- 700 001

## Sub: Intimation of Closure of Trading Window

## Ref.: Script Code: BSE-540135; CSE: 011278

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain close from 1<sup>st</sup> April, 2024 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter and year ended on March 31, 2024, shall be informed in the due course.

Kindly take the same on your records.

Thanking you, Yours faithfully,

FOR ARC FINANCE LIMITED

NEHA GANDHI COMPANY SECRETARY & COMPLIANCE OFFICER